## MINUTE BOOK

# TOWN OF LANCASTER, NEW YORK

# YEAR 1973

## TABLE OF RESOLUTIONS

• • • •	BRIEF DESCRIPTION	PAGE
	JANUARY 2, 1973 - REGULAR MEETING NO. 1	
•	Approve Minutes - Meeting of December 18th	· 3
	Appoint Recreation Commission Member	4
6	Appoint Planning Board Member	5
	Designate Official Newspaper	6
	Authorize attendance at Association of Towns Meeting	<b>7</b>
	Appoint Association of Towns Delegate	8
	Appoint Fire Inspectors	9
	Set Salary - Part-time Help, Tax Receiver's Office	10
	Set Schedule of Salaries - General	11-12
	Set Schedule of Salaries - Police Department	13
•	Set Schedule of Salaries - Highway Department	14
	Set Salary of Substitute Dog Warden	15
	Adopt Schedule of Holidays - General	16
	Adopt Schedule of Holidays - Highway Department	17
	Adopt appropriations for patriotic observances	18
	Approve attendance at official organizations	19-20
	Approve street lighting changes	21
	Commend Narcotic Guidance Council report	22
	Approve Gravel Permits	23-24
	Approve Sanitary Land Fill Permit	25
	Support Public Employment Program	26
	Adopt on-the-job banking	27
	Approve Building Permits	28

#### REGULAR MEETING NO. 2 - JANUARY 15, 1973

Approve Minutes, Meeting of January 2, 1973	36
Confirm execution of signal permit, Wehrle Drive and Harris Hill	37
Appoint Town Engineers	38
Approve street lighting changes	39-40
Appropriate funds for new ambulance	41-42
Advertise for bids - ambulance	43
Request County restoration of Library Budget cut	44
Change regular meeting - February 5th	45
Memorialize County Legislature re Como Lake Park Extension	46-47
Authorize purchase of aerial photographs of Town	48
Authorize Town Attorney's attendance at seminar	49
Extend paper pickup pilot program	50
Request legislation re Payment for Recreation Commission members	51
Request end to X-22 experimental flights over Lancaster	52
Adopt 25-year retirement plan for all employees	53-54
Request legislation re utilities in County rights-of-way	55 <b>-57</b>
Approve payment of claims	58
Approve Building Permits	59

**9**9

98

Approve Transfer of Funds

Approve Building Permits

	REGULAR MEETING NO. 3 - JANUARY 29, 1973	
	Approve Minutes, Meeting of January 15th	66
	Approve Investment of Funds	67
	Rescind Resolution re Adv. for Bids - Highway Truck	68
	Approve Payment of Claims	69
	Approve Building Permits	70
	Approve Transfer of Funds	71
	Authorize Remedial Work - Lancaster Town Pool	72
	REGULAR MEETING NO. 4 - FEBRUARY 20, 1973	•
	Approve Minutes - Meeting of January 29th	82
	Confirm acceptance of Nike Site BOR Property and authorize transfer of funds for development	83-84
-	Set Public Hearing - Kerl Rezone	85-87
	Advertise for Bids - Pool Remedial Work	88-89
	Authorize Execution - Agreement re Highway Monies	90
	Authorize Historian to register Bowen Road Schoolhouse as historical site with New York Historical Trust	91-92
	Approve Town Line Fire Department Roster changes	93
	Advertise for Bids - Highway Supplies	94-95
	Accept Elmer Fox resignation from Environmental	
	Conservation Commission	96
	Approve Payment of Claims	97

### REGULAR MEETING NO. 5 - MARCH 5, 1973 113 Approve Minutes, Meeting of February 20th Appoint Councilman to fill vacancy until 12/31/73 106 Authorize attendance - Ronald A. Tills Seminar 114 Authorize application - Aid for Narcotic 115 Guidance Program Authorize application - Aid for Elderly Citizens Recreation Program 116 Approve Street Lighting Changes 117 Approve transfer of funds - Ambulance Purchase 118 Award Bid - Ambulance 119 Appoint Environmental Conservation Commission Members 120 Create Emergency Ambulance Service Advisory Board and appoint Members 121-122 Memorialize Federal Officials re funding of Sewer #4 123-124 Approve Payment of Claims 125 Approve Building Permits 126 REGULAR MEETING NO. 6 - MARCH 19, 1973 Approve Minutes - Regular Meeting of March 5th 132 Award Bid - Pool Remedial Work 133 Adopt Rezone - Thomas Kerl 134-136 Request investigation unsafe railroad crossings 137 Adopt official reports re: Bowmansville Lake and authorize filing personally with Legislators -Washington, D. C. 138 Create Position - Deputy Town Superintendent of Highways 139 Authorize Library Board to proceed with new Library Plans 140-141 Advertise for Bids - Playground Equipment -Ransom Road Recreation Area 142-143 Set Public Hearing - V & T Amendment 144-145 Authorize disposition of certain Town Clerk records 146 Authorize Workmen's Comp. Coverage - Unpaid Town Officials 147-148 Approve Payment of Claims 149 Approve Building Permits 150

210

Members attendance @ Conference

REGULAR MEETING NO. 7 - APRIL 2, 1973	
Approve Minutes, Meetings of 3/19 and 3/26/73	163
Advertise for Bids - Spring Tree Planting	164-165
Appoint Zoning Board Member	167
Request investigation - Winter use of salt on highways	168-169
Advertise for Bids - Pool Electrical Work	170-171
Authorize attendance at workshop re Ind. Rev. Bonds	172
Memorialize Legislature re Highway Legislation	173
Approve upgrading - 2 Highway Department employees	174
Adopt V & T Amendment	175
Approve Building Permits	177
Approve Payment of Claims	178
REGULAR MEETING NO. 8 - APRIL 16, 1973	
Approve Minutes, Meetings of April 2nd and April 11th	192
Authorize Recreation Commission Members attendance @ Conference	193
Authorize attendance at hearing re tentative equalization rate	194-195
Set Public Hearing - Tax Exemption Ordinance Amendment	196-198
Set Public Hearing - McKinney Rezone	199-200
Appoint Town Superintendent of Highways	201-202
Retain architects - New Branch Library	203-204
Authorize survey - Ransom Road Recreation Area	205
Approve Payment of Claims	206
Authorize survey - Pavement Road Nike Site	207
Appoint two Highway Department employees	208
Approve Building Permits	209
Authorize Environmental Conservation Commission	

### REGULAR MEETING NO. 9 - MAY 7, 1973

Approve Minutes, Meeting of April 16, 1973	220
Authorize purchase, additional library property	221
Set Public Hearing - Schmitt's Garage Rezone	222-224
Appoint Town Representative - Erie County Environmental Management Council	225
Appoint Recreation Commission Member	226
Authorize Town Membership - New York State Association of Environmental Conservation Commissions	227
Set Election Inspectors salaries	228
Authorize street lighting changes	229
Authorize Tryon Master Plan for Ransom Road Recreation Area	230
Authorize cancellation - Highway Supt. Bond	231
Authorize Town Clerk's attendance at Training School	232
Award Bid - Pool Electrical Work	233
Adopt Tax Relief Ordinance Amendment	234-236
Authorize Changeorder - Pool Electrical Work	237
Memorialize Governor to sign Highway Utilities Bill	238
Authorize topographical & boundary survey - Library property	239
Urge employers investigate Veterans training programs	240
Approve Youth Bureau & Youth Services budget and application for State Aid	241
Approve Payment of Claims	242
Approve Building Permits	243

297

## REGULAR MEETING NO. 10 - MAY 21, 1973

Accept Insurance Settlement - Police Car

•	•
Approve Minutes, Meeting of May 7th, 1973	254
Commend Lancaster Marching Redskins Band	255
Authorize Highway Superintendent's attendance at School	256
Deny McKinney Rezone .	257-259
Appoint Highway Department employee permanently	260
Approve application for State Aid - Youth Recreation Program	261
Authorize Supervisor's attendance at School	262
Authorize Assessor's attendance at School	263
Authorize Development Plan - Nike Site	264-265
Approve Payment of Claims	266
Authorize Police Chief's attendance at Conference	267
Authorize creation Clerk-Typist Position Police Department	268
Authorize Building Permits	269
Authorize Transfer of Funds	270
REGULAR MEETING NO. 11 - JUNE 4, 1973	• • • • • • • • • • • • • • • • • • •
ALGOLAN FILETING NO. 1 1 - JOHL -, 1975	· ·
Approve Minutes, Regular Meeting 5/21/73	278
Authorize BAN - Accounting Machine	279-281
Authorize Publication BAN resolution - Accounting Machine	<del>28</del> 2
Advertise for Bids - Accounting Machine	283 - 284
Approve Schmitt's Rezone	285-287
Accept resignation - 2nd Deputy Town Clerk	288
Appoint 2nd Deputy Town Clerk	289
Authorize Salary Inceease - 3rd Deputy Town Clerk	290
Appoint Police Department Clerk-Typist	291
Authorize Historian's Attendance @ Seminar	292
Appoint Reserve Volunteer Ambulance Driver	293
Set Public Hearing - Josela Rezone	294-296

# Reg. Meeting No. 11 - June 4, 1973 (cont'd)

Approve Payment of Claims		298
Set Public Hearing - Transit Road Rezone		2 <b>99-30</b> 0
Approve Construction of Laterals - Erie County Sewer District #4		302
Approve Building Permits	9	3 0 3
• · · · · · · · · · · · · · · · · · · ·		

### REGULAR MEETING NO. 12 - JUNE 18, 1973

Approve Minutes - Regular Meeting June 4, 1973	316
Appoint Summer Employees, Highway Department	317
Authorize Amendment - Trautman Agreement, Nike Site	3 18
Authorize Use of Town Park, July 4th	319-320
Advertise for Bids - 2 Highway Trucks	321-322
Approxe Membership Roster Changes - Town Line Fire Department	323
Approve Street Lighting Change	324
Approve Part-Time Help - Tax Office	325
Appoint Election Inspectors	326-329
Approve Transfer of Funds	330
Approve Payment of Claims	331
Approve Building Permits	332

# REGULAR MEETING NO. 13 - JULY 2, 1973

Approve Minutes - Meeting of June 18th	339
Award Bid - Accounting Machine	340
Create Temporary Position - Supervisor's Office	341
Appoint to Temporary Position - Supervisor's Office	342
Authorize personnel changes in Supervisor's Office	343-344
Approve Transit Road Rezone	345-347
Approve Payment of Claims	348
Approve Building Permits	349
Approve Transfer Resolution	3.50

REGULAR MEETING NO. 14 - JULY 16, 1973	•
Approve Minutes, Meeting of July 2, 1973	356
Accept Recreation Commission Chairman's Resignation	357
Award Bid - Highway Trucks	358-359
Approve Street Lighting Changes	360
Retain Tree Expert for Tree Trimming Services	361
Set Hours of Operation for Town Parks	362
Approve Supervisor's Attendance at Hearing	363
Approve Payment of Claims	364
Approve Building Permits	365
Approve Transfer Resolution	366
REGULAR MEETING NO. 15 - AUGUST 6, 1973	•
Approve Minutes, Meeting of July 16, 1973	372
Authorize BAN - Highway Trucks	373-376
Authorize Publication - BAN Resolution	377
Approve Josella Provisional Rezone	378-383
Designate Polling Places	384
Appoint Plumbing Inspector	385
Advertise for Bids - Sander Body	386-387
Appoint Executive Director - Youth Bureau	388
Authorize Transfer of Funds - Pavement Rd. Property	389
Authorize salary increase - Youth Employment Counselor	390
Approve Payment of Claims	391
Approve Building Permits	392
Approve Transfer of Funds	393

Approve Building Permits

REGULAR MEETING NO. 16 - AUGUST 20, 1973	• •
Approve Minutes, August 6th Meeting	400
Authorize Photographs - Pavement Road Nike Site	401
Accept Emergency Mobile Radio - New Ambulance	402
Authorize Highway Superintendent's Attendance  @ Conference	403
Accept Resignation - Youth Bureau Member	404
Appoint Youth Bureau Member	405
Commend American Legion Junior Baseball Team	406
Approve Building Permits	407
Approve Payment of Claims	408
Approve Transfer Resolution	409
	- ~
REGULAR MEETING NO. 17 - SEPTEMBER 4, 1973	
Approve Minutes, August 20th Meeting	413
Authorize Highway Purchases	414
Authorize Building Inspector's Attendance @ Conference	415
Appoint Dog Enumerators	416
Appoint Election Inspectors	417
Rescind Advertisement for Bids - Highway Sander Body	418
Authorize Transfer of Steel Mats - Pavement Rd. Nike Site	419
Standardize Sander Bodies - Highway Department	420-421
Authorize Order for Public Hearing - Kennedy Court Subdivision	422-424
Approve Transfer of Funds - Holloway	425
Advertise for Bids - Highway Dept. Sander Body	426-427
Approve Payment of Claims	428

# REGULAR MEETING NO. 18 - SEPTEMBER 17, 1973

Establish Kennedy Court Specialty Lighting Dist.	437-438
Approve Minutes, September 4th Meeting	439
Authorize Remedial Work - Town Hall Parking Lot	440
Set Public Hearing - Benefit Basis Budget	441-443
Authorize Conference with Village re Recreation Area	444
Set Public Hearing - 2300 George Urban Blvd., Inc. Rezone	445-446
Appoint Election Inspectors	447
Authorize Upgrading of Highway Employees	448
Approve Payment of Claims	449
Approve Building Permits	450
Approve Transfer of Funds	451
REGULAR MEETING NO. 19 - OCTOBER 1, 1973	
Approve Minutes, Meeting of September 17th	459
Adopt Benefit Basis Budget	460
Authorize Attendance at Office for Local Government Meeting	461
Set Public Hearing - Zoning Amendment - Flood Plain Regulations	462-466
Authorize Application for Flood Insurance	467-468
Set Public Hearing - Ad Valorem Budget	469-470
Authorize Repairs - Depew Library	471
Approve Public Improvement Permit - Curtis	472
Memorialize Dr. Martin E. Tyrrell	473
Authorize Env. Cons. Comm. Members Attendance at N.Y.S. Meeting	474
Reject Sander Body Bids - Highway Dept.	475
Advertise for Bids - Sander Body - Highway Dept.	476-477
Create Youth Counselor Position - Youth Bureau	478
Appoint Youth Counselor - Youth Bureau	479
Advertise for Bids - Trees for Fall	480-481
Approve Payment of Claims	482
Approve Building Permits	483
Approve Transfer of Funds	484

# REGULAR MEETING NO. 20 - OCTOBER 15. 1973

Approve Minutes - Meeting of October 1st	494
Adopt Zoning Ordinance Amendment - Flood Plain Regulations - Withdrawn	494
Authorize Execution of Junior Citizens Operating Agreement	495
Award Bids - Trees .	496
Commend Polish Falcon Club	497
Approve Rezone - 2300 George Urban Blvd., Inc.	498-500
Authorize Closing of Purchase = 10 School Street .	501
Authorize Deputy Town Attorney Attendance at Workshop	502
Appoint Election Inspector	503
Authorize Youth Bureau Members Attendance at Conference	504
Set Beggars Night	505
<sup>a</sup> Approve Transfer of Funds	506
Authorize Building Inspector's Attendance at School	507
Approve Building Permits	508
Approve Payment of Claims	509
Commend Fred Oestreich	510-511

## SPECIAL MEETING NO. 3 - OCTOBER 29, 1973

Madperon of 19/1/10/11111aldry budget	Adoption	of 1974 Preliminary	Budget	•	51 <i>6</i>
---------------------------------------	----------	---------------------	--------	---	-------------

## REGULAR MEETING NO. 21 - NOVEMBER 5, 1973

Approve Minutes - Meetings of 10/15 and 10/29	520
Award Bid - Sander Body	52 <b>1</b>
Rescind Flood Plain Regulation Resolution	522
Set Public Hearing - Flood Plain Regulations	523-527
Authorize Village Tax Relief	528-529
Rescind Depew Library Roof Repair Authorization	530
Authorize Depew Library Roof Repairs	531
Confirm Expense Reimbursement - Narcotic Guidance Council Members	532
Advertise for Bids - Demolition of 10 School Street	533-535

Regular Meeting No. 21 (Continued)	PAGE
Approve Payment of Claims	536
Approve Bull Iding Permits	537
Approve Transfer of Funds	538
REGULAR MEETING NO. 22 - NOVEMBER 19, 1973	
Approve Minutes - Meeting of November 5th	546
Authorize execution of County Snow Removal Contract	547
	548
Commend RVAC on 10,000th Ambulance Call	5 <del>4</del> 9
Advertise for Bids - Fuel Oil	
Advertise for Bids - Police Cars	550
Request County Joint Effort - Limit Reduction	551
Request Town Department's Energy Conservation	252
Authorize Town Clerk's Attendance at Public Hearing	553
Approve Payment of Claims	554
Approve Building Permits	555
Approve Transfer of Funds	556
REGULAR MEETING NO. 23, - DECEMBER 3, 1973	
Approve Minutes, Meeting of 11/19/73	564
Authorize Transfer of Funds-Demolition 10 School St.	565
Adopt Zon Ing Amendment - Flood Plain Regulations	566-570
Authorize Leave of Absence - Assessor's Clerk-Typist	571
Set Public Hearing - Millgrove Fire Protection Contract	<b>57</b> 4-575
Public Hearing - Bwmsvl. Fire Protection Contract	572-573
Public Hearing - Town Line Fire Protection Contract	576-577
Set Pub. Hearing - Twin Dist. Fire Protection Constract	578-579
Authorize Hwy. Superintendent's Purchases	580
Request County Action on Safety Requests	581
Award Bid — Demolition of 10 School St.	582
Authorize execution of Senior Citizen's Lease	583
Authorize Modification of Drainage Ease - Kennedy Court	584
Authorize Leave of Absence - Youth Employment Counsellor	585
Approve Payment of Claims	586
Approve Building Permits	587
Approve Transfer of Funds	588-589

### REGULAR MEETING NO. 24 - DECEMBER 17, 1973

Approve Minutes, Meeting of 12/3	598
Accept Dog Warden Resignation	599
Appoint Dog Warden	600
Authorize Recreation Director Attendance at Conference	601
Authorize Chief of Police to Establish Chain of Command for Providing and Requesting Police	
Assistance	602
Appoint Highway Department Employee	603
Appoint 3 RVAC Members	604
Award Bid - Fuel Oil	605-606
Authorize Soil Test Borings - Lancaster Library	607
Retain Town Auditors	608
Accept Supervisor's Secretary's Resignation	609
Approve Member Roster Changes - Town Line Fire Dept.	610
Approve Landfill Permit	611
Reject Police Card Bids	612
Authorize Execution - Fire Protection Agreements	613-614
Authorize Study of Low Water Pressure Areas	615
Authorize Preliminary Design Agreement - Pavement Road Nike Site	616
Authorize Installation Burglar-Fire Alarm System - Police Dept.	617
Authorize Auction of Highway Department Personal Property	618-619
Adopt Flood Plain Overlay Map	620
Approve Excavation Permits	621-622
Approve Payment of Claims	623
Approve Building Permits	624
Approve Transfer of Funds	625